| | (Original Signature of Member) |
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| | TH CONGRESS 1ST SESSION H. R. |
| | To strengthen the rights of crime victims, and for other purposes. |
| | IN THE HOUSE OF REPRESENTATIVES |
| Ms. | Speier introduced the following bill; which was referred to the Committee on |
| ı | A BILL To strengthen the rights of crime victims, and for other purposes. |
| 1 | Be it enacted by the Senate and House of Representa- |
| 2 | tives of the United States of America in Congress assembled, |
| 3 | SECTION 1. SHORT TITLE. |
| 4 | This Act may be cited as the "Courtney Wild Crime |
| 5 | Victims' Rights Reform Act of 2022". |
| 6 | SEC. 2. CRIME VICTIMS' RIGHTS. |
| 7 | Section 3771 of title 18, United States Code, is |
| 8 | amended— |
| 9 | (1) in subsection (a)— |

| 1 | (A) in paragraph (5), by striking "Govern- |
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| 2 | ment in the case" and inserting "Government, |
| 3 | including the right to confer about any agree- |
| 4 | ment that resolves the case or investigation, |
| 5 | plea agreement, pre-trial diversion agreement, |
| 6 | or voluntary dismissal before such agreement or |
| 7 | dismissal is presented to the court or is other- |
| 8 | wise formally executed"; |
| 9 | (B) by amending paragraph (9) to read as |
| 10 | follows: |
| 11 | "(9) The right to be informed in a timely man- |
| 12 | ner of any plea agreement, or other agreement that |
| 13 | resolves the case or investigation, pretrial diversion |
| 14 | agreement, or the referral of a criminal investigation |
| 15 | to another Federal, State, Tribal, or local law en- |
| 16 | forcement entity."; and |
| 17 | (C) in paragraph (10), by striking "contact |
| 18 | information for the Office of the Victims' |
| 19 | Rights Ombudsman of the Department of Jus- |
| 20 | tice" and inserting "a crime victims' rights |
| 21 | card, contact information for the Office of the |
| 22 | Crime Victims' Rights Ombudsman of the De- |
| 23 | partment of Justice, and information about |
| 24 | sources of legal assistance related to the exer- |
| 25 | cise of these rights, including that the victim |

| 1 | has the right to seek the advice of an attorney |
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| 2 | with respect to these rights"; |
| 3 | (2) in subsection (b)(1), by inserting after the |
| 4 | first sentence the following: "The court shall also |
| 5 | confirm with the Government, that the Government |
| 6 | has complied with its obligation to accord the rights |
| 7 | described in subsection (a)."; |
| 8 | (3) in subsection (c)— |
| 9 | (A) by amending paragraph (1) to read as |
| 10 | follows: |
| 11 | "(1) Government.— |
| 12 | "(A) IN GENERAL.—Officers and employ- |
| 13 | ees of the Department of Justice and other de- |
| 14 | partments and agencies of the United States |
| 15 | engaged in the detection, investigation, or pros- |
| 16 | ecution of crimes shall make their best efforts |
| 17 | to see that crime victims are notified of, and ac- |
| 18 | corded, the rights described in subsection (a). |
| 19 | "(B) Request for Delay.— |
| 20 | "(i) CIRCUMSTANCES.—If charges |
| 21 | pertaining to the victim have not been pub- |
| 22 | licly filed, and the Government determines |
| 23 | that according one or more of the rights |
| 24 | described in subsection (a) would threaten |
| 25 | the safety of an individual, interfere with |

| 1 | an ongoing investigation or prosecution, |
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| 2 | compromise national security, or result in |
| 3 | premature disclosure of material nonpublic |
| 4 | information, the Government may request |
| 5 | leave from the court to delay according the |
| 6 | right for the limited period of time nec- |
| 7 | essary to avoid the harm or until charges |
| 8 | are publicly filed, whichever comes first. |
| 9 | "(ii) Court procedure.—The court |
| 10 | shall review a submission made by the |
| 11 | Government along with its request, the |
| 12 | court may grant such request if it is sup- |
| 13 | ported by clear and convincing evidence. |
| 14 | The Court shall maintain a record of the |
| 15 | Government's request and its ruling on the |
| 16 | matter, which shall be provided to the vic- |
| 17 | tim at the conclusion of the delay. |
| 18 | "(iii) Duration.—An order by a |
| 19 | court granting a request for a delay under |
| 20 | this subparagraph shall be for a period |
| 21 | that does not exceed 90 days, except that |
| 22 | the Government may, for good cause, apply |
| 23 | for an extension of the delay period. The |
| 24 | granting of a delay under this subpara- |
| 25 | graph shall not constitute grounds for fail- |

| 1 | ing to ultimately accord a right to any vic- |
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| 2 | tim. |
| 3 | "(C) Court-ordered remedies.—If a |
| 4 | court finds that the Government failed to com- |
| 5 | ply with subparagraph (A), it may order an ap- |
| 6 | propriate remedy under the circumstances, in |
| 7 | accordance with subsection (d). |
| 8 | "(D) Pro bono legal representation |
| 9 | FOR VICTIMS.—To the extent practicable, and |
| 10 | consistent with applicable ethical standards and |
| 11 | rules of professional conduct, the Government |
| 12 | shall provide to the crime victim general infor- |
| 13 | mation on how to seek available pro bono legal |
| 14 | representation for the purpose of asserting the |
| 15 | rights under this section."; and |
| 16 | (B) by amending paragraph (2) to read as |
| 17 | follows: |
| 18 | "(2) Advice of attorney.—Officers and em- |
| 19 | ployees of the Department of Justice and other de- |
| 20 | partments and agencies of the United States en- |
| 21 | gaged in the detection, investigation, or prosecution |
| 22 | of the alleged crime shall advise the crime victim in |
| 23 | writing that the crime victim can seek the advice of |
| 24 | an attorney with respect to the rights described in |
| 25 | subsection (a).". |

| 1 | (4) in subsection (d)— |
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| 2 | (A) in paragraph (2), by inserting after |
| 3 | the period at the end the following: "The proce- |
| 4 | dure fashioned by the court under this para- |
| 5 | graph shall have no effect on the duty of offi- |
| 6 | cers and employees of the Government to make |
| 7 | their best efforts to accord crime victims the |
| 8 | rights described in subsection (a)."; |
| 9 | (B) by amending paragraph (3) to read as |
| 10 | follows: |
| 11 | "(3) MOTION FOR RELIEF AND WRIT OF MAN- |
| 12 | DAMUS.— |
| 13 | "(A) MOTION FOR RELIEF.—The rights |
| 14 | described in subsection (a) shall be asserted in |
| 15 | the district court in which a defendant is being |
| 16 | prosecuted or has been prosecuted for the |
| 17 | crime. If no prosecution is underway at the |
| 18 | time of the motion for relief, the rights de- |
| 19 | scribed in subsection (a) shall be asserted in the |
| 20 | district court in the district in which the crime |
| 21 | is alleged to have occurred. The motion may be |
| 22 | filed in an existing criminal case or, if no com- |
| 23 | plaint, information, or indictment has been filed |
| 24 | at that time, by a separate rights enforcement |
| 25 | action. |

| 1 | "(B) REVIEW OF MOTION FOR RELIEF.— |
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| 2 | "(i) In general.—The district court |
| 3 | shall take up and decide any motion or |
| 4 | separate civil action asserting a victim's |
| 5 | right forthwith. |
| 6 | "(ii) Additional information.— If |
| 7 | the district court determines that addi- |
| 8 | tional information is relevant to the |
| 9 | movant's assertion of the right, the Gov- |
| 10 | ernment shall promptly provide all such |
| 11 | additional information to the court and |
| 12 | movant. The court may, for good cause, |
| 13 | allow the Government to provide a sub- |
| 14 | stantive summary of such information in- |
| 15 | stead of providing the information itself. |
| 16 | Upon the Government's request, the court |
| 17 | shall enter an appropriate protective order |
| 18 | governing dissemination and use of any in- |
| 19 | formation or substantive summary pro- |
| 20 | vided under this clause. |
| 21 | "(iii) Written opinion required |
| 22 | FOR DENIAL OF RELIEF.—If the district |
| 23 | court denies the relief sought by the mov- |
| 24 | ant, the court shall enter a written opinion, |

| 1 | which clearly states the reasons for the de- |
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| 2 | nial. |
| 3 | "(C) Writ of mandamus.—If the court |
| 4 | denies a motion described in subparagraph (A), |
| 5 | the movant may petition the court of appeals |
| 6 | for a writ of mandamus. The court of appeals |
| 7 | may issue the writ on the order of a single |
| 8 | judge pursuant to circuit rule or the Federal |
| 9 | Rules of Appellate Procedure. The court of ap- |
| 10 | peals shall take up and decide such application |
| 11 | forthwith within 72 hours after the petition has |
| 12 | been filed, unless the litigants, with notice to |
| 13 | the court, have agreed to a longer time period |
| 14 | for consideration. In deciding such application, |
| 15 | the court of appeals shall determine the merits |
| 16 | of the application and, in making such deter- |
| 17 | mination, shall apply ordinary standards of ap- |
| 18 | pellate review to any procedural or substantive |
| 19 | issues. If the court of appeals denies the relief |
| 20 | sought, the reasons for the denial shall be clear- |
| 21 | ly stated on the record in a written order or |
| 22 | opinion."; |
| 23 | (C) by amending paragraph (5) to read as |
| 24 | follows: |
| 25 | "(5) Re-opening proceedings.— |

| 1 | "(A) In general.—In no case shall a fail- |
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| 2 | ure to afford a right under this chapter provide |
| 3 | grounds for a new trial. |
| 4 | "(B) VICTIMS WHO RECEIVED TIMELY NO- |
| 5 | TICE.—A victim who received timely notice of |
| 6 | the relevant proceedings may make a motion or |
| 7 | file a separate enforcement action to reopen a |
| 8 | plea or sentence only if— |
| 9 | "(i) the victim has asserted the right |
| 10 | to be heard before or during the pro- |
| 11 | ceeding at issue and such right was denied; |
| 12 | "(ii) the victim petitions the court of |
| 13 | appeals for a writ of mandamus in a timely |
| 14 | manner; and |
| 15 | "(iii) in the case of a plea, the ac- |
| 16 | cused has not pleaded guilty to the highest |
| 17 | offense charged, and in the case of a sen- |
| 18 | tencing, the accused has not been sen- |
| 19 | tenced to the statutory maximum. |
| 20 | "(C) Victims who did not receive |
| 21 | TIMELY NOTICE.—A victim who did not receive |
| 22 | timely notice of the relevant proceedings may |
| 23 | make a motion or file a separate enforcement |
| 24 | action to reopen a plea or sentence, only if— |

| 1 | "(i) the victim makes such a motion |
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| 2 | or files such a separate enforcement action |
| 3 | in a timely manner; and |
| 4 | "(ii) in the case of a plea, the accused |
| 5 | has not pleaded guilty to the highest of- |
| 6 | fense charged, and in the case of a sen- |
| 7 | tencing, the accused has not been sen- |
| 8 | tenced to the statutory maximum."; |
| 9 | (D) by redesignating paragraph (6) as |
| 10 | paragraph (9); and |
| 11 | (E) by inserting after paragraph (5) the |
| 12 | following: |
| 13 | "(6) MOTION TO ANNUL PROSECUTORIAL |
| 14 | AGREEMENTS.—A crime victim may make a motion |
| 15 | requesting that the Government seek to void a de- |
| 16 | ferred prosecution agreement or non-prosecution |
| 17 | agreement by filing a motion with the court in writ- |
| 18 | ing asserting that they were not accorded the rea- |
| 19 | sonable right to confer in subsection (a)(5). Upon a |
| 20 | finding by the court that the victim's right under |
| 21 | subsection (a)(5) was violated, the court may order |
| 22 | the Government to confer with the victim. If, after |
| 23 | conferring with the victim, the Government deter- |
| 24 | mines that it would not have entered into the agree- |
| 25 | ment or would have sought to enter into an agree- |

| 1 | ment with different terms, then the Government |
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| 2 | may, with the consent of the defendant, withdraw |
| 3 | from the agreement, or seek to modify the agree- |
| 4 | ment. |
| 5 | "(7) Remedies.—Upon a finding that a vic- |
| 6 | tim's rights under this section have been violated, |
| 7 | the court shall order a just and appropriate remedy, |
| 8 | which may include reopening a proceeding, to ad- |
| 9 | dress such violation, except that any such remedy |
| 10 | may not violate a defendant's constitutional rights |
| 11 | and shall account for the interests of other victims |
| 12 | and the public. An order under this paragraph, or |
| 13 | under paragraph (5) or (6), shall not be construed |
| 14 | to impair prosecutorial discretion under paragraph |
| 15 | (6). |
| 16 | "(8) Attorneys' fees.—A crime victim who |
| 17 | prevails against the United States in an action to |
| 18 | enforce a right under this section shall be entitled to |
| 19 | an award of reasonable attorneys' fees and expenses, |
| 20 | as provided in section 2412 of title 28."; |
| 21 | (5) in subsection (e)— |
| 22 | (A) by amending paragraph (1) to read as |
| 23 | follows: |
| 24 | "(1) Court of appeals.—The term 'court of |
| 25 | appeals' means— |

| 1 | "(A) the United States court of appeals |
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| 2 | for— |
| 3 | "(i) the judicial district in which a |
| 4 | district court has rendered a decision for |
| 5 | which the victim seeks appellate review; |
| 6 | "(ii) if no such decision has been ren- |
| 7 | dered, the judicial district in which the de- |
| 8 | fendant is being prosecuted; or |
| 9 | "(iii) if there is no such prosecution, |
| 10 | the judicial district in which the offense |
| 11 | was alleged to have been committed; or |
| 12 | "(B) for a prosecution or offense com- |
| 13 | mitted in the District of Columbia, in the Supe- |
| 14 | rior Court of the District of Columbia, or the |
| 15 | District of Columbia Court of Appeals."; and |
| 16 | (B) by adding at the end the following: |
| 17 | "(4) Timely.—The term 'timely' means suffi- |
| 18 | cient time for the victim to exercise their rights |
| 19 | under this section, and in accordance with any appli- |
| 20 | cable rules of procedure."; and |
| 21 | (6) by striking subsection (f). |
| 22 | SEC. 3. JUDICIAL TRAINING ON THE RIGHTS OF CRIME VIC- |
| 23 | TIMS. |
| 24 | Not later than 1 year after the date of enactment |
| 25 | of this Act, the Director of the Federal Judicial Center |

| 1 | shall, in consultation with victims' rights and services |
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| 2 | groups— |
| 3 | (1) create a guidebook for Federal judges and |
| 4 | judicial employees explaining legal requirements re- |
| 5 | garding crime victims' rights and best practices for |
| 6 | affording those rights in judicial proceedings; and |
| 7 | (2) incorporate the concepts from the guidebook |
| 8 | in the Federal Judicial Center's judicial orientation |
| 9 | training. |
| 10 | SEC. 4. CRIME VICTIM LEGAL ASSISTANCE GRANTS. |
| 11 | Section 1404D of the Victims of Crime Act of 1984 |
| 12 | (34 U.S.C. 20107) is amended by adding at the end the |
| 13 | following: |
| 14 | "(d) Authorization of Appropriations.—In ad- |
| 15 | dition to funds made available under section 1402(d), |
| 16 | there are authorized to be appropriated from the general |
| 17 | fund of the Treasury to carry out this section \$13,000,000 |
| 18 | for each of fiscal years 2022, 2023, 2024, 2025, and |
| 19 | 2026.". |
| 20 | SEC. 5. NATIONAL RESOURCE CENTER ON CRIME VICTIMS' |
| 21 | RIGHTS. |
| 22 | (a) Authority.—The Attorney General, acting |
| 23 | through the Ombudsman of the Office of Crime Victims' |
| 24 | Rights, may award a grant to an eligible nonprofit entity |
| 25 | or tribal organization, in order to provide for the establish- |

- 1 ment and operation of a national resource center on crime
- 2 victims' rights. The resource center shall provide informa-
- 3 tion and assistance to lawyers and organizations that pro-
- 4 vide legal assistance to aid in efforts to advocate for crime
- 5 victims' rights in Federal jurisdictions and in States and
- 6 tribal jurisdictions that have laws substantially similar to
- 7 the provisions of section 3771 of title 18, United States
- 8 Code.
- 9 (b) APPLICATIONS.—To be eligible to receive a grant
- 10 under this section, an entity or organization shall submit
- 11 an application to the Attorney General at such time, in
- 12 such manner, and containing such information as the At-
- 13 torney General may require, including information that
- 14 demonstrates that the entity or organization has nation-
- 15 ally recognized expertise in the area of crime victims'
- 16 rights.
- 17 (c) USE OF GRANT AMOUNT.—An entity or organiza-
- 18 tion that receives a grant under this section may use the
- 19 funds made available through the grant for staff salaries,
- 20 travel expenses, equipment, printing, and other reasonable
- 21 expenses necessary to develop, maintain, and disseminate
- 22 to lawyers and organizations described in subsection (a),
- 23 information and assistance concerning legal representation
- 24 to assist victims of a crime.

| 1 | (d) AUTHORIZATION OF APPROPRIATIONS.—There is |
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| 2 | authorized to be appropriated from the general fund of |
| 3 | the Treasury to carry out this section \$1,500,000 for each |
| 4 | of fiscal years 2022 through 2026. |
| 5 | (e) AVAILABILITY OF GRANT FUNDS.—Funds appro- |
| 6 | priated under this section shall remain available until ex- |
| 7 | pended. |
| 8 | SEC. 6. STREAMLINING VICTIM NOTIFICATION. |
| 9 | Section 3664(d) of title 18, United States Code, is |
| 10 | amended— |
| 11 | (1) in paragraph (2), by striking "The proba- |
| 12 | tion officer" and inserting "Subject to paragraph |
| 13 | (7), the probation officer"; and |
| 14 | (2) by adding at the end the following: |
| 15 | "(7) Paragraph (2) shall not apply if an officer |
| 16 | or employee of the Department of Justice or other |
| 17 | department or agency of the United States provides |
| 18 | to a victim notice and an affidavit form under sec- |
| 19 | tion 3771(c)(1) before the probation officer submits |
| 20 | a presentence report under subsection (a).". |